Date:

6/17/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-90079-10028

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

CR 162-128-1

Document Information

ORIGINATOR:

FBI

FROM: TO: TP

HQ

TITLE:

DATE:

05/25/1961

PAGES:

9

4

SUBJECTS:

JOSEPH PORETTI

AUGUSTINE PRIMO LAZZARA

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

CURRENT STATUS:

Redact 07/07/1998

DATE OF LAST REVIEW:

INDEFINITE

OPENING CRITERIA: COMMENTS:

RPT

Federal Bureau of Investigation (

Reporting Office Office of Origin Date Investigative Period TAMPA TAMPA 5/25/61 4/27-5/23/61 TITLE OF CASE Report made by Typed By: FRANCIS X. O'BRIEN CWP CHANGED CHARACTER OF CASE Augustyne paino Princ lazzara, A. P. Lazzara, INTERSTATE GAMBLING ACTIVITIES A. Primo Lazzara

Synopsis

Title is marked "changed" to reflect additional aliases of PRIMO LAZZARA, A. P. LAZZARA, A? PRIMO LAZZARA.

REFERENCES

Tampa letter to Bureau 5/1/61.
Bureau airtel 5/15/61 captioned "INTERSTATE GAMBLING ACTIVITIES."

LEADS

new orleans

FOR REVIEW AT METER ALEXEN DELIVERY 17

TO HSCA RE REQUEST DATED TITLE (SEE BUFILE 62-117290)

at new orleans, la.

Will conduct credit, criminal checks as well as other sources for background data on RUDOLPH LAWRENCE HEINY, JR., son-in-law of subject.

| Approved | | Special Agent | Do not write in spaces below, | ~ ~ ~ |
|-------------------------------------|-------|---------------|-------------------------------|-----------|
| Bureau 2 - New Orleans 2 - Savennab | REN | in Charge | 162 128+ | MCT - 42 |
| 2 - Tampa (162-6) | | | N7 MAY 29 1961 | EX 113 |
| 3650111 | C. S. | 3 | | S |
| 55 JUN 13 1961 | | | TA | es la sec |

₩ U. S. GOVERNMENT PRINTING OFFICE, 1986 O-888819

SAVANNAH

AT AUGUSTA, GA.

Will advise as to current activities of SAM DIPIAZZA and JOSEPH ALBERT PORETTO, furnishing current phone numbers for both; will also furnish any information identifying any other individual with whom subject might likely contact pertaining to wire service information.

TAMPA

AT TAMPA, FLA.

- 1. Will obtain current telephone toll information regarding telephones presently subscribed to by subject.
- 2. Will contact established sources to determine extent of subject's gambling activities and if they involve interstate contacts.
- 3. Will conduct spot surveillances to determine activities and associates of subject.
- 4. Will determine any additional business enterprises in which subject might be engaged.

INFORMANTS

TP T-1 is interview of ROY, ARTHUR and JOHNNY VELASCO, 1/10/48, by SA JOHN A. REITER (TP 62-1-145)

TP T-2 is TP 41-PCI

TP T-3 is Former TP 7-C

TP T-4 is TP 8-C (TP 92-21-16)

TP T-5 is DANIEL J. O'CONNOR, Supt., Commercial Dept., General Telephone Co. of Florida, Tampa, Fla., (TP 92-21-18)

TP T-6 is PCI TOM CANDILIERI, Tampa, Fla.

TP T-7 is TP 46-C

B*
COVER PAGE

Acceptance